

**POLYCHEM LIMITED** 

CIN: L24100MH1955PLC009663

Regd. Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020.

Tel. No. 022 22820048; Email: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) Website:

<http://www.polychemltd.com>

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Thursday, 21<sup>st</sup> May, 2026**, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2026 and to recommend a final dividend, if any on equity shares of the company for the financial year ended March 31, 2026.

This intimation is also available on the web site of Stock exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai

Dated: 14<sup>th</sup> May, 2026

**For POLYCHEM LIMITED**

Sd/-

**Deepali V. Chauhan**

**Company Secretary & Compliance Officer**